

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 18, 2005 8:00 am
Secretary of State

01-18-2005 90060 029 ***150.00

DOCUMENT # F04000001656

1. Entity Name
CANAC KITCHENS U.S. LIMITED, INC.



Principal Place of Business
**C/O KOHLER CO.
444 HIGHLAND DRIVE MS 211
KOHLER, WI 53044**

Mailing Address
**C/O KOHLER CO.
444 HIGHLAND DRIVE MS 211
KOHLER, WI 53044**

40004001



01072005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
39-1842026

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**COB
KOHLER, K. DAVID
1112 W. RIVERSIDE DRIVE
KOHLER, WI 53044**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VPS
BLACK, NATALIE A
9934 WEEKS LANE
OOSTBURG, WI 53070**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**SVPT
CHENEY, JEFFREY P
4010 N 50TH STREET
SHEBOYGAN, WI 53083**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jeffrey P. Cheney

1/12/05

920-457-4441

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Jeffrey P. Cheney

Date

Daytime Phone #

ATTACHMENT

40002957

F04000001686

CANAC KITCHENS U.S. LTD.
C/O KOHLER CO. TAX DEPARTMENT
KOHLER, WI 53044
(920) 457-4441

Jan. 12, 2005

Dear Sir or Madam:

F.E.I.N. NO. 39-1842026

Enclosed is a copy of Report UBR "2005 Uniform Business Report" along with our check for \$150.00 in payment of fees due.

If you have any questions, please contact the Kohler Co., Tax Department.

Sincerely,



M. Peters

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

MP/tvs

Enclosures

WP 000633821